

**MARICOPA HOME CONSORTIUM
PUBLIC MEETING**

Thursday, November 20, 2014, 9:30 AM.

Classroom 1, Floor 1A, 234 N. Central Ave., Phoenix, AZ 85004

<u>Item #</u>	<u>Action:</u>	<u>Presenter</u>	<u>Page #</u>
1.	Call to Order and Roll Call		
2.	Approval of Minutes (10/16/2014)	Amy Jacobson	
3.	Consolidated Plan Contribution Request Sent to Members & Due 12/31/14	Carissa Cyr	
4.	Analysis of Impediments to Fair Housing Choice Update	Kim Carter	
5.	Outstanding Subrecipient Agreements to County for Approval	Amy Jacobson	
6.	Strategic Planning Subcommittee Update -Standard Current Practices Manual	Carissa Cyr	
7.	Request for Release of Funds and Certification form 7015.15 –HUD form OMB No. 2506-0087 (exp. 07/31/2017)	Amy Jacobson	
8.	Community Presentation	City of Peoria	
9.	Participating Grantee Fund Status Detail	Lisa Lowery	
10.	Announcements and Information	All	
11.	Call to the Public <i>Call to the Public is an opportunity for the public to address the Consortium concerning a subject that is not on the agenda. Public comment is encouraged. At the conclusion of an open call to the public, individual members of the Consortium may respond to criticism made by those who have addressed the Consortium, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Consortium shall not discuss or take legal action on matters raised during an open Call to the Public unless the matters are properly noticed for discussion and legal action.</i>		
12.	Adjournment		

Next Meeting: Thursday, December 18, 2014

FY 2014/15

Commitment 18 months from contract execution

Expenditure Deadline 24 months from contract execution

FY 2013/14

Commitment 18 months from contract execution

Expenditure Deadline 24 months from contract execution

FY 2012/13

Expenditure Deadline: 4 years from commitment date, as determined by each written agreement

FY 2011/12

Expenditure Deadline: October 1, 2016

FY 2010/11

Expenditure Deadline: August 1, 2015

HSD Mission Statement:

To provide education, employment, shelter, and basic needs services to individuals, families and communities so they can enhance their opportunities for physical, social, and economic well-being.



Accommodations for Individuals with Disabilities - For assistance, call Community Development, 234 North Central, Third Floor, Phoenix, Arizona 85004, (602) 506-5911, or TDD (602) 506-4802. To the extent possible, additional reasonable accommodations will be made available within time constraints of the request.

